

ITEM NO: _____

PREPARED BY: RICK STIEG

APPROVED BY: _____

A RESOLUTION APPROVING A CONTRACT RENEWAL IN THE AMOUNT OF \$194,691.50 WITH PICTOMETRY, INC. FOR AERIAL PHOTOGRAPHY AND SOFTWARE LICENSING FOR FY 2010 AND \$194,242.50 FOR FY 2011 AND THIS ITEM REQUIRES EXPENDITURE OF ENTERPRISE FUNDS FROM THE FY 2010-2011 DIVISION OF PLANNING AND DEVELOPMENT REGIS BUDGET IN THE AMOUNT OF \$194,691.50.

This resolution is sponsored by Commissioner Mike Ritz.

WHEREAS, It is necessary for the County to procure new aerial photography every two years to maintain currency of data for users of the Pictometry system for computer aided dispatch services and other emergency responders as well as assessment and overall planning; and

WHEREAS, Funding for this project is a joint effort between Shelby County Government and the Cities of Memphis, Bartlett, Collierville, Germantown, and Millington, (as shown in Appendix "A") as well as the Memphis and Shelby County Emergency 911 Board, Shelby County Sheriff, Shelby County Assessor, Shelby County Public Works, and Memphis and Shelby County Division of Planning & Development; based on the funding schedule shown in Appendix "A"; and

WHEREAS, Shelby County desires to participate in the continuation of this project through the purchase of the comprehensive series of high resolution oblique aerial images and associated information based on the general services award (GSA) contract from the State of Tennessee; and

WHEREAS, Pictometry has a patented information system that combines aerial imaging with a software system that can integrate said aerial imaging and information into existing geographic information systems and computer aided dispatch centers across the County; and

WHEREAS, In addition to the GSA designation and due to the aforementioned, Shelby County Government has declared Pictometry a sole source provider.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Pictometry, Inc, in the amount of \$194,691.50 is hereby approved; and

BE IT FURTHER RESOLVED, that funds in the amount of \$194,691.50 are hereby appropriated for FY 2010 from Account Number 950-270204-6637 Division of

Planning and Development, Regis, Geographic Information Systems, for aerial photography and software licensing.

BE IT FURTHER RESOLVED, that the contract with Pictometry, Inc. in the amount of \$194,242.50, is renewable for FY 2011, and the additional renewal Amendment is hereby approved subject to the annual appropriation of funds for the renewal term's corresponding Fiscal Operating Year by Shelby County Government.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County and the Director of Finance and Administration are hereby authorized to issue their warrant or warrants in an amount not to exceed \$194,691.50 to Pictometry, Inc., for said services and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intents of this resolution, executed copies of which documents shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr.
County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Pictometry is a proprietary software product for viewing and analyzing custom color aerial photography. This product is licensed on a two-year contractual basis. The total cost of the two year contract is \$388,934.00 and is shared by various municipalities and county agencies including Shelby County Government. This resolution will authorize payment for the first year of the two year contract.

II. Source and Amount of Funding for FY2010

Maximum of \$80,000 from Shelby County Government sources as follows:

1. \$20,000 each from the Assessor, Sheriff, Public Works and Division of Planning. Funding for each of the two years has been committed by the responsible agencies
2. \$36,206.92 from the Shelby County E911 Board, for FY 2010 only-then their amount decreases to \$20,000 for FY 2011.
3. \$78,284.58 combined from the participating municipalities of Bartlett, Collierville, Germantown, Memphis and Millington.

III. Contract Items

Contract for two year contract extension with Pictometry Inc.

IV. Additional Information Relevant to Approval of this Item

The Regional GIS Policy Board approved a Resolution supporting the continuance of this contract at it's March 19, 2009 regular meeting.

